

Notice of Regular Meeting

August 17, 2020 - 11:00 am

Commission Office

NOTE: Only Commissioners and staff will be allowed to attend the meeting in person. All others can join the meeting via conference call by following these directions: Dial 1-312-626-6799 and enter meeting ID when prompted (901 537 1476 followed by the "#" key), press "#" key to continue, enter password when prompted (468 1928 followed by "#" key) to join the meeting.

AGENDA

- 1. Call to order by Chairman.
- 2. Approve Minutes of previous meeting (July 20, 2020).
- 3. Correspondence report.
- 4. Approve July 2020 Financial Statement.
- 5. Monthly fuel and traffic report.
- 6. Current Business:
 - A. Individuals wishing to address the Commission.
 - B. Associate Director's update.
 - C. Runway Park/Military History Museum parking lot update.
 - D. AIP Project #028-2019 (Taxiway B construction) update.
 - E. **Executive Session** for the purpose of discussing negotiations incident to proposed contractual arrangements. Upon return to Regular Session, the Commission may take action on matters discussed in Executive Session.
- 7. Adjourn.

NOTE: Lunch will be served to Commissioners following the meeting.

NEXT MEETING: SEPTEMBER 21, 2020